

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 4, 1957.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, November 4, 1957.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James J. O'Donnell, Director, Department of Public Improvements.
Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. Russell McCain.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. O'Donnell that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1956,
General Construction Loan of 1954	and
General Construction Loan of 1955	General Construction Loan of 1957,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, & as amended in 1954.
Chapter 45 of the Acts of 1954.
Chapter 266 of the Acts of 1955, & as amended in 1956 and 1957.
Chapter 98 of the Acts of 1956, and as amended in 1957.
Chapter 532 of the Acts of 1957.

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda item 10, the Board approved award of the following contracts by Barrett School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.02.04-08 --

Monarch Roofing Co., for repairs to one section of gutter of West Cottage. No fee.	\$ 145.00
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General Construction Loan of 1956-Item 71 --

Potter Fire Escape Co., for Change Order 1 to contract approved June 19, 1957. Fire Escapes. Credit.	1,239.22 +.
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BONDS:

See: State Department of Health relative to "Sewage Treatment Plant Loan of 1957".

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, agenda item 11, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated:

General Construction Loan of 1952-Item 81 --

R. E. Lee, for electric line pole & relocating electric line.	\$ 364.98
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General Construction Loan of 1957-Item 83 --

Carl Gonnissen & Son, Inc., for Change Order 2 to contract approved May 28, 1957. Administration Bldg. No fee.	151.26
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Carl Gonnissen & Son, Inc., for Change Order 3 to above contract. No fee.	525.00 .
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CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information relative to a fire at Crownsville State Hospital on October 6, 1957. \$112.11 and \$48.48.
- 2- The Secretary also advised the Board of receipt of information relative to the following agreed upon adjustments for losses at Crownsville State Hospital:

June 9, 1957	\$ 10.67	June 24, 1957	\$ 26.15
June 19, 1957	10.67	June 25, 1957	12.50 .
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Crownsville State Hospital, payable as indicated:

Budget Program 10.03.03.03-08 -- Thomas J. Gibbons, for exterior painting of "A" Building and Laundry Building. (item 14)	\$3,400.00 .
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DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved request of the Department of Forests and Parks, dated October 31st, for permission to execute an Agreement with the U. S. Forest Service known as Title IV of the Agricultural Act of 1956. It is understood that this makes it possible for the State to receive assistance from the Federal Government on a matching basis for State money that is being spent for re-forestation programs.
- 2- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks:

General Construction Loan of 1951 -	
Item 26-C -- Emanuel Klawans	\$100.00
David W. Pohmer	95.50
E. F. Raphael & Associates	1,174.00
Item 26-E -- Karl E. Pfeiffer, for State's share of taxes and recording deed on Gladys E. Coates property, as authorized July 8, 1957.	
	11.68
R. Cresap Davis, for legal services in connection with Anna M. Heiner property, authorized Aug. 19, 1957.	35.00
Charles L. Hammond, Collector for Baltimore County, for 1956 and 1957 taxes on the J. Thomas Requard property being donated to the State. 3½ acres.	141.64 .
- 3- The Board approved request of the Department of Forests and Parks for permission to accept a gift of three and one-half (3½) acres of land in the Thirteenth Election District of Baltimore County belonging to Mr. J. Thomas Requard and in the name of the Guarantee Title Holding Corporation. In exchange for this property, it was agreed that the State would pay the taxes due upon the property for 1956 and 1957, as indicated in Item 2, above.
- 4- The Board approved acquisition by the Department of Forests and Parks of approximately 45 acres in Washington County, owned by the Heirs of James D. Kilham, for \$8,000.00, to be made a part of the Harpers Ferry National Monument. Payment is to be made from the General Construction Loan of 1952-Item 3.
- 5- The Secretary advised the Board of the following payment made by the Department of Forests and Parks in connection with the Rocks State Park:

General Construction Loan of 1956-Item 42 --	
Clarence Street, for appraisal of the Crowther property, as authorized May 28, 1957.	\$ 50.00 .
- 6- The Board approved execution of options for the acquisition of the following tracts of land by the Department of Forests and Parks for the South Mountain Watershed Conservation Area, with payment to be made from the General Construction Loan of 1957-Item 41:--

Paul W. & Dorothea C. Warrenfeltz, for 2 parcels of land, containing 10 acres 123 perch and 3 acres.	\$260.00
Paul W. & Dorothea C. Warrenfeltz, for 10 acres 60 perch	220.00
George Leslie Dean, for 58 acres	900.00

(cont.)

(Dept. of Forests & Parks)

6-

Stanley J. & Marie A. Witek, for 13 acres	\$ 150.00
Martha E. Haynes, for 2 3/4 acres	330.00
Paul W. & Dorothea C. Warrenfeltz, for 19 acres	380.00
" " " , for 44 acres 128 perch	900.00
" " " , for 13 acres 120 perch	280.00
Roy Victor & Florence V. Monninger, for 20 acres 72 perch	350.00
Meredith P. Ridenour, for 6 1/4 acres	140.00
Edna A. Hartle, for 39 acres 20 perch	780.00
Melvin C. & Nina P. Bohn, for 13 3/4 acres	224.00
John R. & Marilyn F. Crider, for 19 acres in three tracts.	380.00.
Garley R. & Clara M. H. Smith, for 15 acres	225.00
John C. & Geraldine V. Detrow, for 12 3/4 & 5 1/2 acres	365.00
Charles B. Stine, for 10 acres	150.00
Raymond Francis & May L. Burkner, for 36 acres 104 perch	570.00
Emma J. Kline, for 13.4 acres	200.00.

- 7- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks in connection with the acquisition of the H. A. Staiger property, which was authorized April 8, 1957, with payment to be made from the General Construction Loan of 1957-Item 44 (General Smallwood State Park):--

Herbert R. Crowder, for survey	\$ 525.00
James C. Mitchell, for title examination, abstract, deed, settlement, recording, taxes, etc.	208.63 .

- 8- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement relative to the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951-Item 26	List 97	\$ 7.06
	List 98	4.25
General Construction Loan of 1954-Item 21	List 99	31.13
Item 32	List 99	38.16
General Construction Loan of 1955-Item 22	List 100	5.55
General Construction Loan of 1956-Item 38	List 102	78.84
Item 39	List 102	35.10 .

- 9- The Board approved Item 25-D of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

"Authorization is requested for execution of an agreement with West Maryland Power Company, granting right-of-way to that firm for construction and maintenance of an electrical distribution line over the land of the State Forest Reserve in the 12th Election District of Garrett County. This electrical distribution line is needed in connection with providing service to the Department of Public Welfare Forestry Camp for Boys at New Germany, as previously authorized under Item 26-C of this Department's Agenda of September 16, 1957.

- 10- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.02-08 -- Fennell and Smith, for plumbing and sanitary disposal system at Cedarville Headquarters.(25)	\$1,522.50
Budget Program 09.04.00.05-08 -- Agnes Springer Septic Tank Service, for work at Cedarville Forest. (25-C)	75.00

General Construction Loan of 1955 - Item #21 --

Austin R. Keyser, for Change Order #1 to contract approved May 28, 1957. Well at West Picnic Area of Cunningham Falls State Park. (25-F)	126.00
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(cont.)

General Construction Loan of 1956 -

- Item 26 -- Austin R. Keyser, for credit on contract for well at Catoctin Manor Area of Cunningham Falls State Park. (25-B) \$ 29.00+
- Item 38 -- Social Security, for work at Hollofield Recreation Area-Water Supply. (25-G) 22.50
- Item 42 -- Sutcliffe & Ward, for topographic survey of between 40 and 50 acres of The Rocks State Park property, to develop a usage plan for this area. (25-E) 1,250.00 max.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.03-08 --

- Monarch Roofing Co., for emergency repairs at Waterloo. (27-A) \$126.00
- McCann Brothers, for repair of steps at front entrance of Benson Barracks. (27-B) 825.00
- Thomas R. Gentry, for repairs to showers at Benson Barracks. (27-C) 1,215.00
- Davison's Appliance Service, for repairs to deep freeze at Conowingo Barracks. (27-F) 174.00
- Ewing's Tree Service, for work at Benson Barracks. (27-G) 55.00
- Mehrl F. Wachter & Son, for repairs to roof, and also water line at Frederick Barracks. (27-H) 22.61
- Henkels & McCoy, for roof repairs at Conowingo. (27-I) 18.00

Budget Program 3-07.05.00.03-14 --

- E. S. Adkins & Co., for tension screens at Barracks "E", Salisbury. (27-D) 185.00
- Katz Screen & Window Co., for aluminum screen & storm sash, and for screen & storm doors for Waterloo Barracks. (27-E) 991.36 .

DEPARTMENT OF MOTOR VEHICLES:

- 1- The Secretary brought to the attention of the Board a file of correspondence received from the Department of Motor Vehicles relative to two cases charged on the books of that department:--
- Porter Williams, fined \$100.00 and Costs and sentenced, with the fine not being collected.
 - Robert Potter, fined and committed to Jail, but escaped without payment of \$101.45 being made.

The Board approved the writing-off of these two cases from the records of the Department of Motor Vehicles.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Motor Vehicles, payable as indicated:

Budget Program 07.02.00.01-08 --

- Nash Welding Co., Inc., for emergency work on No. 1 and No. 2 Boilers in accordance with insurance recommendations. (item 23) \$112.00 .

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Research and Education, with payment to be made as indicated:

General Construction Loan of 1951-Item 35 --

- David A. Harkness, for legal services in connection with the purchase of the Edna M. Davis, and the Adolph W. Kopp and wife properties, as previously authorized by the Board. (item 24) \$220.00 .

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary brought to the attention of the Board a letter received from Mr. James J. O'Donnell, Director of the Department of Public Improvements, dated October 15th, 1957, together with copies of correspondence he had had with Congressman James P. S. Devereux concerning the Naval Operational Development Center at Solomons, which has been used by the Department of Tidewater Fisheries for some time under Lease with the Navy Department. In this correspondence it was stated that the Solomons Base is to be made available for disposal about November 9, 1957.

After due consideration, the Board decided that the State should endeavor to obtain from the Navy Department the Solomons Base property, and Mr. O'Donnell was requested to take whatever steps are necessary looking toward the acquisition of this property.

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 67 --

Penniman & Browne, Inc., for test borings required for design of foundation for the new elevated water storage tank. No fee. (13) \$1,258.25 .

GENERAL EMERGENCY FUND:

The Secretary advised the Board that bill had been received from the State Accident Fund in the amount of \$149,539.73 for the workmen's compensation coverage for State employees and that the appropriation in the budget of the Board of Public Works is \$142,908.00, necessitating the allocation of \$6,631.73 of additional funds for this purpose.

Also, the Secretary advised the Board that payments totaling \$16,461.00 had been made from the budget of the Board of Public Works to cover the deficiencies in salaries for the several Clerks of the Circuit Courts and the Registers of Wills for the quarter ended September 30, 1957.

The Board approved an allotment from the General Emergency Fund to cover the two above items.

INSTITUTION FOR THE CRIMINALLY INSANE:

1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Institution for the Criminally Insane:

General Construction Loan of 1953 - Item 1 List 27 \$1,923.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with the construction of the Institution for Criminally Insane, with payment to be made as indicated:

General Construction Loan of 1953-Item 1 --

John K. Ruff, Inc., for Change Order #5 to contract approved Feb. 11, 1957. Fee of \$1,205.00 due Hopkins & Pfeiffer; and fee of \$17,184.00 due Harry D. Williar. (item 31) \$18,389.00 .

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:--

Comptroller of the Treasury - extension of present lease with Dunleer Company, Lessor, for office space on second floor of Dunkirk Building, Dundalk, for a term of one year from October 1, 1957, at an annual rental of \$1,500.00.

Comptroller of the Treasury - renewal lease with Board of Trustees of Masonic Temple, Lessor, for office space on second floor of Masonic Temple Building, Easton, for a term of one year from December 1, 1957, at an annual rental of \$420.00.

State Department of Health - extension of present lease with Arthur N. Neild, Lessor, for space at 2209 and 2207 N. Charles Street, Baltimore, for a term of one year from July 1, 1959, at an annual rental of \$5,418.00.

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(Leases)

State Roads Commission - extension for an additional year, from December 17, 1957, of existing lease with Harry T. and Vera B. Phoebus, for garage building at Princess Anne, Maryland, at an annual rental of \$600.00.

Department of Forests and Parks - Agreement with William Venizelos, Lessee, for concession at the Governor McKeldin Area, near Marriottsville, for the term May 6-December 31, 1957, for a rental of \$200.00.

Department of Forests and Parks - Concession Agreement with National Concession Company, Lessee, for certain premises, properties and improvements at Hollofield Concession, Patapsco State Park, for the term May 6 - December 31, 1957, at a rental of \$500.00.

State Tax Commission - renewal lease with Real Estate Holding Co., Lessor, for space on fourth floor of 210 E. Lexington Street, Baltimore, for a term of two years and two months from November 1, 1957, at an annual rental of \$3,100.00, plus \$40.00 per ton of air-conditioning per annum. This lease provides for cancellation as well as renewal, when desired.

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the State Roads Commission, as Lessor, all effective for a term of one month from the dates shown, and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Effective Date</u>	<u>Annual Rental</u>
Richard S. Kincaid	234 Avirett Ave., Cumberland	7-1-57	\$ 420
Robert A. Randall	8607 Goetze Ave., Baltimore	9-1-57	420
Catherine J. Gardner	8628 Old Harford Rd., Baltimore	10-1-57	960
Charles W. Kargel	6224 Hazelwood Ave., Baltimore	10-1-57	1,380
James B. McCarty	9807 Sutherland Ave., Silver Spring, Md.	9-1-57	1,080
William I. Stichler	9726 Colesville Rd., Silver Spring, Md.	9-1-57	1,080
Feldman Brothers	309-311 W. Main St., Salisbury	10-1-57	1,200 .

The Secretary brought to the attention of the Board a Supplemental Agreement between the Department of Tidewater Fisheries and Elsie C. Burtis, widow, et al, to the lease executed in June, 1951, by this department for the use of "Burtis Wharf", located at the foot of Prince George Street, Annapolis, Maryland, whereby the Storage Shed and Boiler Room at the wharf shall revert back to the Burtis family, landlords, and also relating to the right of access of the Department through the fence on the boundary line, with this Supplemental Agreement becoming effective October 1, 1957.

The Board approved execution of this Supplemental Agreement.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1955-Item 94	List 10	\$ 80.10.
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made as indicated:

Budget Program 11.12.01.03-25 -

Caroline Siegwart and Mr. & Mrs. John Slotter, for 13 acres lying on the East side of main entrance road, and along Route 175.(18-A)	\$9,100.00
Mrs. A. G. Zepp, for 20 acres in the vicinity of Annapolis Junction. (18-A)	10,000.00

General Construction Loan of 1955-Item 95 --

Baltimore Electric Blue Print Co., for credit on contract approved Nov. 13, 1956. Account was paid from the Fire Loss Account and the funds obligated will not be required. (18-B)	31.80 + .
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MARYLAND PENITENTIARY:

- 1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949-Item 76	List 15	\$ 137.30
General Construction Loan of 1951-Item 163	List 7	286.31 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

State Use Industries Funds -

Bateman Photo Print and Blue Print Co., for prints in connection with Alterations to Heating System, Print and Tag Shop. (17-A)		\$ 38.88
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General Construction Loan of 1949-Item 76 -- Inmate Labor for September, 1957. (17-B)		114.80 .
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MARYLAND SCHOOL FOR THE DEAF:

The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1957-Item 110	List 18	\$ 7.53 .
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MARYLAND STATE REFORMATORY FOR MALES:

- 1- Mr. Enos S. Stockbridge, Chairman of the Board of Correction, appeared before the Board and discussed the purchase of additional land for the Maryland State Reformatory for Males, as set forth in Item 35 of the agenda of the Department of Public Improvements.

After a discussion, the Board approved the purchase of 244-1/2 acres adjacent to the Maryland State Reformatory for Males from Donald A. Swackhamer, at a cost of \$80,000.00, with payment to be made from the State Use Industries Funds. There are a dwelling, several barns and other out buildings on this property.

- 2- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Males:

General Construction Loan of 1949-Item 61B2	List 25	\$ 71.39
	List 26	20.53
	List 28	212.41
General Construction Loan of 1953-Item 124	List 3	1.47
General Construction Loan of 1956-Item 104	List 8	59.38
	List 11	5.26 .

- 3- The Board approved Item 30-B of the agenda of the Department of Public Improvements, relating to Maryland State Reformatory for Males, as follows:

"Reference is made to Item 49 of the Agenda of November 9, 1953; Item 7-D of the Agenda of October 10, 1955; and Item 7 of the Agenda of May 28, 1957, relative to allocations for construction of the Feed Mixing Mill from Item 61-B-2, General Construction Loan of 1949. The Department of Public Improvements has been advised by the Department of Correction that an estimated sum of \$22,650.00 will be necessary to buy additional feed mixing equipment, and to complete the electrical and welding work necessary at the plant. It is requested that \$22,650.00 be allocated from the unallocated balance of Item 61-General Construction Loan of 1949 to the Feed Mixing Mill Equipment, Item 61-B-1, General Construction Loan of 1949."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, payable as indicated:

General Construction Loan of 1949-Item 61-B-2 --	
E. J. Monaghan, Superintendent of Construction for salary from Oct. 30 to Dec. 24, 1957. (Authorized 9-16-57) (item 30-A)	\$ 974.80
Social Security on above. (30-A)	21.93
Inmate Labor for September, 1957:- General Construction Loan of 1956-Item 104	15.00
General Construction Loan of 1949-Item 61-B-2. (item 19)	61.15 .

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland Training School for Boys, with payment to be made as indicated:

General Construction Loan of 1957-Item 87 --
 John H. Cole & Son, Inc., for roofing Gary Hall. (item 33) \$11,700.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for tuberculosis sanatoria in the State:

General Construction Loan of 1949-Item 24 List 131 \$485.76 .

- 2- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Henryton State Hospital, with payment to be made as indicated:

Budget Program 10.01.08.03-08 -- Blair Brothers, for painting Wards
 A, B, and C. No fee. (item 34) \$5,843.00 .

- 3- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mount Wilson State Hospital:

General Construction Loan of 1951-Item 56 List 205 \$409.84
 List 206 188.50 .

MILITARY DEPARTMENT:

- 1- The Secretary brought to the attention of the Board the matter of use of the present Armory at Annapolis, when the new Annapolis Armory is completed, due to the fact that this space is most necessary for use by the Income Tax Division of the State Comptroller's Office as promptly as possible.

The Board approved the use of this space by the Income Tax Division when the Armory is vacated by the Military Department, and requested Mr. O'Donnell to confer with the State Comptroller relative to possible changes in the present Armory to provide the additional storage and work space needed for the Income Tax Division, in Annapolis.

- 2- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

Armory Loan of 1948-Item 1 List 120 \$972.00
 General Construction Loan of 1951-Item 10 List 354 995.44
 General Construction Loan of 1954-Item 8 List 31 334.64 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts which had been awarded by the Military Department, payable from the funds indicated:

Budget Program--

07.03.00.03-08 - Park Sign Co., for work at Catonsville, Glen Burnie and Annapolis Armories. (26-A) \$110.00
 F. W. Haxel & Co., for flag poles at Glen Burnie. 775.00
 F. W. Hazel & Co., for flag poles at Ellicott City. 775.00
 Christensen & Andersen, Inc., for repairs at Hangar S-2, Harbor Field. 120.00
 J. E. Woodyard Plumbing _ Heating, for repairs at Cumberland Armory. 65.00
 John F. Blubaugh, for repairs at Cumberland. 56.00
 07.03.00.08-08 - Christensen & Andersen, Inc., for work at stack of 135th Air Resupply Group Hangar, Harbor Field.
 Federal Government to reimburse 75% of contract. 495.00

(cont.)

(Military Dept.)

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General Construction Loan of 1951 - Item #10 --
Allocation for Gasoline Expenses during 1958. (26-C) \$ 500.00

General Construction Loan of 1957 - Item #8 --
Blue Ridge Water Co., for installation of water line to serve
new Highfield Armory. No fee. (26-B) 1,146.78 .

MONTEBELLO STATE HOSPITAL:

- 1- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1955 - Item 51	List 14	\$ 757.94
	List 16	2,155.28
General Construction Loan of 1956 - Item 51	List 33	359.67
	List 35	4,494.37 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.06.03-08 -- Mantegna & Fulco, for work at Old
Hospital Bldg. & Old Administration Bldg. (item 29) \$9,249.00

General Construction Loan of 1952-Item 22 --
Eastern Gate and Fence Co., Inc., for fence around area on
North side and East end of Wing "C". (item 22) 489.00 .

MONTROSE SCHOOL FOR GIRLS:

The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1953 - Item 97	List 24	\$ 22.54 .
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MORGAN STATE COLLEGE *

- 1- The Board approved the report, submitted by Mr. Rennie, of the Committee on State Scholarships, in the amount of \$11,273.31, for general out-of-State scholarships for the first semester of the 1957-58 scholastic year.

- 2- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item 221	List 38	\$ 346.07
General Construction Loan of 1955 - Item 118	List 39	152.75
	List 44	24.80
General Construction Loan of 1957 - Item 115	List 40	712.50 .

- 3- The Board approved Item 4-B of the agenda of the Department of Public Improvements, relating to Morgan State College, as follows:

"Reference is made to Page 126 of the Minutes of the Board of Public Works meeting of June 14, 1951, wherein approval was granted for \$30,600.00 for salaries for indexing and cataloging new library books. This work was terminated in July, 1954, and it is requested that an unexpended balance of \$1,432.02 revert to the unallocated balances of Item 221-General Construction Loan of 1951."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property Fund - Item 7 --
Lawrence Construction Co., Inc., to reimburse contractor for
wind storm damage of Armory Building on Nov. 21, 1956. (See,
Page 239, Oct. 14, 1957, of minutes of Board of Public Wokrs.) \$5,757.89

(cont.)

(Morgan State College)

- 4- Budget Program 13.02.00.04-08 --
 Webster Waterproofing Co., for credit on contract approved July 8, 1957 for waterproofing. (4-A) \$ 8.80 +
 Robert Hastings, for repairs on #3 boiler. (4-D) 155.19
- General Construction Loan of 1951-Item 226 --
 Benjamin E. Beavin Co., for site planning work as authorized Oct. 14, 1957. (4-E) 268.40
- General Construction Loan of 1957-Item 114 --
 Baltimore Electric Blueprint Co., for prints in connection with bidding on Student Activities Bldg. (4-C) 47.50 .

PATUXENT INSTITUTION:

- 1- The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:
- | | | |
|--|---------|----------|
| General Construction Loan of 1953 - Item 105 | List 25 | \$643.61 |
| General Construction Loan of 1954 - Item 81 | List 31 | 295.83 . |
- 2- Upon the recommendation of the Department of Public Improvements, agenda item 20-B, the Board approved payment of the following invoice from the funds indicated;
- Board of Public Works-Fire Losses State Property Fund - Item 36 --
 Industrial Engineering Co., Inc., for reimbursement for wind storm damage during construction of Auditorium and Vocational Training Building on March 19, 1957. Original contract was approved March 3, 1956. (20-B) \$802.49
- Budget Program 12.01.02.04-08 --
 Industrial Engineering Co., for balance due in connection with above wind storm damage because of the \$50.00 deductible clause in insurance policy. (20-B) 50.00 .
- 3- The Board approved Item 20-A of the agenda of the Department of Public Improvements relating to Patuxent Institution, as follows:
- "Reference is made to Item 38 of this Department's Agenda of Sept. 16, 1957, whereby approval was granted for execution of Change Order #7 to contract with Industrial Engineering Company for Construction of Auditorium and Vocational Training Building, reflecting a CREDIT to the State of \$70.50 covering masonry block unites furnished to the Contractor by State Use Industries. It is requested that the amount of this CREDIT be corrected to \$22.39 which will revert to Item 104-General Construction Loan of 1953."

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved construction items 15 and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:
- | | | |
|--|---------|----------|
| Board of Public Works Construction Fund of 1949-
Item 47 | List 66 | \$107.20 |
| Board of Public Works-Fire Losses State Property Fund-
Item 8 | List 67 | 194.00 . |
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:
- | | | |
|---|--|-------------|
| General Construction Loan of 1956-Item 59 --
C. Wesley Frederick, for work in Nursery Building No. 1. (12) | | \$672.00 |
| Diale Engineering Co., for installation of floor covering and wall finish in Holland Cottage. (item 32) No fee. | | 10,274.00 . |

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 61 --

Diale Engineering Co., for Renovation of "H" Building, of
Women's Group. Fee is applicable to Egli and Gompf,
Inc. (item 16)

\$32,384.00 .

SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information relative to a fire which occurred at Spring Grove State Hospital, on October 30, 1957, in the Foster Wade Building, E Ward.

2- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Worsk Construction Fund of 1949 - Item 89 List 43 \$ 580.93 .

3- The Board approved Item 15 of the agenda of the Department of Public Improvements, relating Spring Grove State Hospital, as follows:

"It has been requested that Building #32-B, Plan #4, Spring Grove Hospital, known as Lohmuller Place Barn, be demolished by hospital maintenance forces. The building is in a poor state of repair, and both this Department and the Department of Budget and Procurement concur in the request for demolition; therefore, it is requested that authorization be given for the demolition of this structure."

STATE COMMISSIONER OF PERSONNEL:

Upon the recommendation of the Department of Public Improvements, agenda item 21, the Board approved award of the following contract by the State Commissioner of Personnel, with payment to be made from the funds indicated:

Budget Program 06.07.00.01-08 --

John H. Hampshire, Inc., for furnishing and installing
partitioning in the fourth floor at 31 Light Street.
No fee is applicable. (item 21)

\$ 526.00 .

STATE DEPARTMENT OF EDUCATION:

1- Bowie State Teachers College -

a. The Secretary advised the Board of receipt of adjustment agreed upon for the wind damage of January 10, 1957, at Bowie State Teachers College, in the amount of \$41.45.

b. The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:-

General Construction Loan of 1951-Item 239 List 12 \$ 225.00 .

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Bowie State Teachers College, payable from the funds indicated:

Budget Program 13.04.04.04-08 --

The Burch Company, for Change Order 1 to contract approved
Sept. 16, 1957. Screens. (item 6)

\$1,228.50 .

2- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Coppin State Teachers College:

Budget Program 13.04.08.04-08 --

Webster Waterproofing Co., for work on Main Administration
Building. (7-A)

\$ 635.00

Wallace and Gale Co., for work at Main Administration Bldg.(7-B)

587.00 .

(cont.)

(St. Dept. of Education)

3- Frostburg State Teachers College -

The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1954 - Item 101	List 12	\$121.59
Item 103	List 12	121.60 .

4- The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1955-Item 134	List 21	\$140.50 .
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5- Towson State Teachers College -

a. The Board approved construction item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1954 - Item 111	List 22	\$2,713.30
	List 24	1,368.14
General Construction Loan of 1956 - Item 139	List 25	7,839.85 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Towson State Teachers College, payable from the funds indicated:

General Construction Loan of 1954-Item 110 --		
Piracci Construction Co., Inc., for Change Order 8 to contract approved June 11, 1956. Construction of New Library. (8-B)		\$1,068.60 .

c. The Board approved item 8-A of the agenda of the Department of Public Improvements, relating to Towson State Teachers College, as follows:

"Reference is made to Item 10 of this Department's Agenda of October 14, 1957, wherein approval was granted for execution of Change Order No. 7, in the amount of \$381.71 to the contract with Piracci Construction Co., Inc., for Construction of New Library, with funds indicated as Item 110-General Construction Loan of 1954. It is hereby requested that the fund designation be changed to the following:

\$284.94	Item 110-General Construction Loan of 1954 (Construct Library Bldg.)
96.77	Item 111-General Construction Loan of 1954 (Equipment for Library)."

STATE DEPARTMENT OF HEALTH:

1- Sewage Treatment Plant Loan of 1957 -

The Secretary brought to the attention of the Board an application which had been submitted to the State Department of Health, under the provisions of Chapter 741, Section 5, of the Acts of 1957, by the Washington Suburban Sanitary Commission for a State Grant to be payable out of monies appropriated by the said law, to supplement monies provided by the agency and by the United States, to be used for the purpose of abating, preventing and reducing the pollution of the waters, rivers and streams of the State through the construction of necessary sewage treatment plants.

After due consideration of the application, as recommended by the State Department of Health, the Board approved the following allocation, based upon figures submitted by the State Department of Health:

Washington Suburban Sanitary Commission - Project WPC-MD-16 --	
Total Cost	\$137,930.00
Federal Grant	27,486.00
State Grant	27,486.00
	<hr/>

(cont.)

(St. Dept. of Health)

2- See, State Department of Public Welfare of these Minutes.

STATE DEPARTMENT OF PUBLIC WELFARE:

1-Mr. Thomas J. S. Waxter, Director of the State Department of Public Welfare, presented to the Board the following letter dated November 4, 1957, relative to the matter of acceptance by the State of Maryland of federal funds for medical care administered to public assistance clients.

"The State Board of Public Welfare, at its meeting of October 3, 1957, considered the matter of the acceptance by the State of Maryland of Federal funds for medical care administered to public assistance clients. The details of this plan have been worked out between the State Departments of Health and Welfare, and we would now seem ready to file an amendment to the Public Assistance Plan with the Federal Government, to iron out the details with them as to the acceptance of Federal money.

"Various of the Medical Societies of the State are opposed to the acceptance of these Federal funds because they believe that this would mean Federal control of medical care and eventually would lead to socialized medicine. They have advised the Board of Public Works not to accept these Federal funds. On the other hand, the Council of Medical Care of the State Department of Health has gone on record advising the State Board of Health to accept such funds under present circumstances, always with an eye to the fact that such funds can be discontinued as and when Federal regulations would, in the opinion of the State authorities, trespass upon the rights of the State.

"The State Board of Public Welfare has advised me to write you stating that they approve the receipt of Federal matching funds for medical care at this time under the public assistance program of the Social Security Act. In their opinion, there is nothing in the receipt of these funds at this time which violates any principle of the rights of the State of Maryland. The principal Federal requirement is that the program of services shall be the same in each of the local subdivisions. There is no limit as to what the State could spend over and above this uniform program with its own or local money.

"It seems to the State Board of Public Welfare that Federal money has been accepted for a good many purposes by the State Board of Health over a long period, and that in fairness to the taxpayers of the State, such funds should be accepted both to possibly expand the program and to save money for the Maryland taxpayer."

Mr. Waxter elaborated on the matter in a verbal discussion which was had following the presentation of the above letter.

After the discussions following Mr. Waxter's presentations, Dr. Edward Davens, Deputy Director of the State Department of Health (representing Dr. Perry F. Prather, the Director of the Department, who was unable to be present at the meeting), stated that the State Board of Health was agreeable to the plan as outlined by Mr. Waxter.

The Board approved the acceptance by the State of Maryland of federal funds for the medical care administered to public assistance clients, with the money to be handled in line with accounting procedures to be decided upon by the State Comptroller's Office; the Director of the Department of Budget and Procurement; the State Department of Health; and the State Department of Public Welfare.

2- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1956 - Item 90	List 5	\$1,195.60 .
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Public Welfare, with payment to be made from the funds indicated:

General Construction Loan of 1956-Item 89 --		
Hamilton Contracting Co., for Change Order 5 to contract approved		
August 19, 1957. Construction of Forestry Camps for Boys at		
Lonaconing and New Germany. No fee. (item 9)		\$1,000.00 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Henryton State Hospital - George W. Davis, Cleaner, for a period of three months from November 12, 1957, with the recommendation that this employe be examined by the State Medical Director to determine his physical fitness to remain in the State service.

Department of Employment Security - Robert L. Swem, Assessment Supervisor, for the period September 6 to October 22, 1957, when this employe died.

STATE OFFICE BUILDINGS:

- 1- The Secretary brought to the attention of the Board the matter of use of the present Armory at Annapolis, when the new Annapolis Armory is completed, due to the fact that this space is most necessary for use by the Income Tax Division of the State Comptroller's Office as promptly as possible.

The Board approved the use of this space by the Income Tax Division when the Armory is vacated by the Military Department, and requested Mr. O'Donnell to confer with the State Comptroller relative to possible changes in the present Armory to provide the additional storage and work space needed for the Income Tax Division, in Annapolis.

- 2- The Secretary brought to the attention of the Board a letter received from the Canteen Company, of Baltimore, requesting consideration in connection with vending operations for the new State Office Buildings.

The Board referred this matter to Mr. O'Donnell and Mr. Rennie for attention at the proper time.

- 3- Annapolis -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with the Annapolis State Office Building, payable from the funds indicated:

General Construction Loan of 1957-Item 3 --

Baltimore Gas and Electric Co., for electric line pole in connection with conversion to primary metering for the Annapolis buildings. (item 1)

\$248.90 .

- 4- Baltimore -

- a. The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures in connection with the Baltimore State Office Building:

General Construction Loan of 1952-Item 1

List 43

\$ 8.82 .

- b. The Board approved item 28 of the agenda of the Department of Public Improvements, relating to the new Baltimore State Office Building, as follows:

"Approval is requested for execution of an agreement between the State and Baltimore Gas and Electric Co., covering electric service to both buildings. This service agreement will provide for electric service on a high tension schedule and will be effective as of the date that service is connected for operation of the buildings. Authorization is requested for signature of the agreement by the Director of the Department of Public Improvements until such time as a department is established to take over the operation of the structures."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business:

Maryland House of Correction-livestock	\$3,601.71
Eastern Shore State Hospital-livestock	27.12
Department of Forests and Parks-motor vehicles	3,268.68
State Department of Health-office equipment	162.00
Henryton State Hospital-livestock	473.48

(cont.)

(State Property)

Mount Wilson State Hospital-livestock	\$ 590.24
Department of Motor Vehicles-office equipment	233.00
Department of Parole and Probation-motor vehicle	250.00
Board of Public Works-office equipment	75.00
Real Estate Commission-motor vehicle	121.04
State Roads Commission-scrap	224.02
Springfield State Hospital-farm equipment	501.00
Spring Grove State Hospital-office equipment	27.50
University Hospital-office equipment	57.50
University of Maryland-surplus library books	107.77
✓ Maryland House of Correction-kitchen equipment	132.50
Department of Employment Security-office equipment	4.00
✓ Department of Forests and Parks-office equipment	80.00
Montrose School for Girls-livestock	729.75
Maryland State Reformatory for Males-livestock	1,823.50
Rosewood State Training School-office equipment	23.57

Victor Cullen State Hospital - removal from inventory of equipment turned over to Frederick County Heart Association. \$71.06.

Eastern Shore State Hospital - removal from inventory of 1 Hobart single-tank dishwashing machine which has been dismantled and used to repair other machines.

Montebello State Hospital - removal from inventory and junk 1 Westinghouse washing machine, being beyond economical repair.

Department of Motor Vehicles - removal from inventory of 30 additional letter-size, 5-drawer files, turned over to Department of Maryland State Police.

Department of Parole and Probation - removal from inventory and junk 1 old desk, with no value.

State Commissioner of Personnel - removal from inventory and junk 1 center-well, 43" typist desk, with no value.

Victor Cullen State Hospital - removal from inventory of equipment turned over to Maryland State Reformatory for Males.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under date of November 1, 1957, in accordance with the provisions of Chapter 436, Acts of 1953:

Public Service Commission-Secretary	Nos. 312, 313
Accounting Division	Nos. 314, 315
Transportation Division	Nos. 316, 317
Engineering Division	No. 318 .
Anne Arundel County-Treasurer	Nos. C-94, C-95.

STATE ROADS COMMISSION:

1- The Board advised the Board of receipt of information of adjustment agreed upon in connection with losses by the State Roads Commission at the Easton Garage on April 4, 1957, and the former Lillie Ulman property on Old Landover Road on December 28, 1954, totaling \$1,153.44.

2- The Secretary brought to the attention of the Board letter from the State Roads Commission, dated October 22, 1957, submitting statement of compensation payments made by that agency for legal holidays worked during the calendar quarter ended September 30, 1957.

The Board accepted the statement as submitted.

3- The Board confirmed the approval previously given by the individual members to the State Roads Commission for execution of the following Deeds conveying property not required in connection with the State's Roads System:

To- State of Maryland-Department of Forests and Parks, of 29.615 acres of land on the northwest side of the Baltimore-Washington Expressway southwest of Ridge Road in Anne Arundel County for the Patapsco State Park, acquired from Joseph

(cont.)

(State Roads Commission)

3-

- Smith, under Item #15184, Contract AA-368-6-358.
- Robert H. Sander, Jr. and Ruth S. Sander, his wife, of land in Baltimore County, under the option, Item #37467 and Item #32025, in connection with the Charles Street Avenue Project, between Bellon Avenue and Baltimore County Beltway, Contract B-678-1-420.
- Paul H. Moore, of land in Montgomery County, under option, Item #37271, Washington Circumferential Highway, Contract M-512-5-320, and also Item #35943 on said contract.
- Roland J. Hays and Jane M. Hays, his wife, of land of 0.20[±] acre in Anne Arundel County, for \$850.00, R/W Item #17160, Contract AA-263-1-515.
- Maiden Choice, Inc., of land in Baltimore County, as stipulated on condemnation case against Palladi Construction Co., R/W Item #27756, Contract B-635-11-420, this covering .45 acre, R/W Item #35915.
- James K. Lucy and Pauline A. Lucy, his wife, of land in Wicomico County, for \$100.00 for 767 square feet, R/W Item #17712, Contract Wi-133-5-115.

STATE TREASURER:

The Board approved the following reports submitted by Mr. Miles, covering the investment of State Funds:--

- October 22, 1957 - State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund -- purchase of \$400,000 U. S. Treasury Bills (dated 10/17/57), due 1/16/1958 on a 3.62% basis, less discount of \$3,660.22, or net cost of \$396,339.78.
State Roads Commission-State Highway Construction Bond-Sinking Fund - purchase of \$1,600,000 United States 4% Certificates of Indebtedness, Series C-1958 (dated 8/1/57), due 8/1/1958 at 100.078125 for a total of \$1,601,250 plus accrued interest of \$13,043.48, or a total of \$1,614,293.48.
State Roads Commission-State Highway Construction Bond-Sinking Fund -- purchase of \$500,000 United States Treasury Bills (dated 10/17/57) due 1/16/1958 on a 3.62% basis, less discount of \$4,575.28, or a net of \$495,424.72.
State of Maryland-General Funds Account - sale on October 15, 1957, of \$5,000,000 United States Treasury Bills, due 11/21/1957 for 99.6402778 on a 3.50% basis at a discount of \$17,986.11, or a net of \$4,982,013.89. Original cost \$4,957,552.00.
- October 24, 1957 - County Highway Construction Bond-Third Series-Sinking Fund - subscription for \$24,000 United States Treasury Bills (dated 10/24/57) due 1/23/1958 on a 3.620% basis @ 99.085, less discount of \$219.60, or net cost of \$23,780.40.
And, collection of \$24,000 United States Treasury Bills, matured 10/24/57, with \$23,808.48 being original cost and \$191.52, the interest.
- November 4, 1957 - State Roads Commission-State Highway Construction Bond-Second Issue Fund - purchase of \$4,000,000 United States Treasury Bills (dated 9/19/57) due 12/19/1957 on a 3.20% basis, less discount \$16,000.00, or net cost of \$3,984,000.00; and of \$6,000,000 United States Treasury Bills (dated 10/17/57) due 1/16/1958 on a 3.52% basis, less discount of \$42,826.67, or net cost of \$5,957,173.33.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department for the public buildings located in Annapolis, with payment to be made from the funds indicated:

General Construction Loan of 1957-Item 3 --

Baltimore Gas & Electric Co., for line pole in connection with conversion to primary metering. (item 1)	\$248.90
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General Construction Loan of 1955-Item 5 --

Emjay Engineering & Construction Co., for Change Order 1 to contract approved May 28, 1957. State House Heating System. (item 2)	366.00
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(cont.)

(Supt. Public Bldgs. & Grounds)

Budget Program 06.16.00.02-08 --

Thomas J. Gibbons, for painting and redecorating Senate and House Lounges, and areas in the new section. (3-A)	\$1,430.00
Simpson Electrical Co., for Change Order 1 to contract approved April 8, 1957. Fluorescent fixtures in State Office Building. (3-B)	1,037.00 .

UNIVERSITY OF MARYLAND:

1- A delegation of officials and citizens of the Town of College Park appeared before the Board in connection with their desire to acquire from the University of Maryland a parcel of ground presently owned by the University but which the Town of College Park is desirous of obtaining for civic purposes, including a municipal building, a library, community hall, and parking facilities. The proposal to acquire this property was discussed by several of the citizens appearing, including Mr. Fred Tuemmler, who acted as spokesman for the group and introduced the other persons who spoke in behalf of the project. The other persons included:

Mr. Hasslinger, Councilman	Mrs. William Gullett, Chairman
Mr. Fleury, Councilman	Women's Civic Organizations
Mr. David Ward, Chairman	Mr. Emanuel Golzack
Citizens Advisory Council	Mr. Cornelius Whalen, Chairman
	Professional Men's Group.

Mr. Tuemmler stated that they had requested a hearing before the Board of Regents of the University of Maryland, which would take place at a later date.

The Board of Public Works preferred not to take any action on the request of the group in view of the hearing yet to be held with the Board of Regents of the University of Maryland, and therefore postponed any action until after being advised of the outcome of that hearing.

2- The Secretary advised the Board of receipt of information of adjustment agreed upon for losses which occurred at the University of Maryland, as follows:

May 14, 1957	\$ 150.96	June 16, 1957	\$ 109.96
		June 16, 1957	\$ 71.56 .

3- The Board approved construction items 21, 23 and 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953-Item 166	List 65	\$2,626.00
General Construction Loan of 1956-Item 148	List 54	170.28
	List 58	4.58
General Construction Loan of 1957-Item 150	List 63	1,385.00
Federal Funds - American Sterlizer Co., for surgical operation lamps.		5,775.00
General Construction Loan of 1957-Item 150 -		
Maryland Penitentiary-State Use Industries, for chair.s.		7,768.50 .

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland-College Park, with payment to be made from the funds indicated:

General Construction Loan of 1953-Item 169 --	
Frank M. Ewing Co., for millwork in connection with remodeling of Old Gymnasium for Men's Dormitory. (5-C)	\$2,960.00
General Construction Loan of 1956-Item 148 --	
Raymond Concrete Pile Co., for test borings at site of Addition to Frederick Hall Dormitory. (5-A)	318.00
General Construction Loan of 1957-Item 147 --	
Raymond Concrete Pile Co., for test borings at site of Worcester Hall Dormitory. (5-B)	688.47 .

WESTERN MARYLAND STATE HOSPITAL:

The Board approved construction items 4 and 25 of the agenda of the Department of Budget and Procurement, covering the following expenditures and contracts for the Western Maryland State Hospital:

General Construction Loan of 1952-Item 23A	List 111	\$3,885.45
	List 112	10,614.80
General Construction Loan of 1955-Item 48	List 15	3,854.05 .
General Construction Loan of 1952-Item 23A --		
Colson Merriam Co., for hospital equipment for hospital.		9,185.40 .

STATE DEPARTMENT OF MARYLAND POLICE:

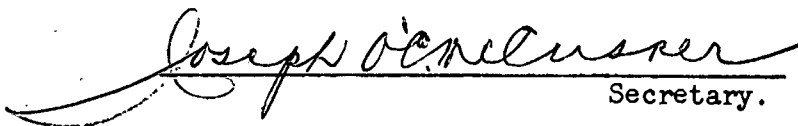
- 1- Mr. O'Donnell submitted the following information for the consideration of the Board, under item 36 of the agenda of the Department of Public Improvements:

"Submission is made herewith of a proposal from the State Roads Commission to the State Police Department, involving proposed road construction in the front of the Police Barracks immediately outside of Frederick. The property of this Barrack was purchased and the barrack erected six or seven years ago at which time the building was set back over 200 feet from the end of the property in anticipation of the eventual widening or the dualization of Route 40 through the immediate area. The set-back at the time was accomplished with the knowledge and consent of the State Roads Commission, working under the premise that the existing lane of Route 40 could be used and an additional lane constructed between the existing lane and the State Police property. The necessary space for the two new lanes, right-of-way and merging traffic lanes would result in surrender of State Police property almost up to the front steps of the existing barracks. This appears undesirable and impractical, considering the background information concerning the acquisition and planning of this property as stated above. The Superintendent of the State Police has discussed this matter on a number of occasions with representatives of the State Roads Commission, and as indicated to the Department of Public Improvements, disapproves the proposed arrangement. The Department of Public Improvements has only within the past week or ten days had opportunity to examine the factors and considerations involved, and feels that the granting of the proposed enlarged right-of-way to the State Roads Commission would be a detriment to the State Police Barracks and adversely affect their activities. For this reason, it is recommended that the Board of Public Works indicate their disapproval of proceeding at this time with the proposed arrangement, and that in lieu thereof they delegate the Department of Public Improvements and the State Police Department to meet with representatives of the State Roads Commission in an attempt to resolve the proposed unsatisfactory condition at the earliest possible date."

After a discussion of the matter, the Board approved the recommendation of the Department of Public Improvements, as set forth above, and requested that department to confer with the Department of Maryland State Police and the State Roads Commission in an effort to straighten out the present situation.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.